

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2022-03-CM**

*APPOINTMENTS*

WHEREAS, The Board of Commissioners of Tippecanoe County is charged with the responsibility of making appointments to various boards, councils, commissions and other bodies; and


WHEREAS, The Board of Commissioners desires to appoint, ratify and confirm the appointment of the individuals named on Exhibit A hereto the boards, councils, commissions and bodies set forth therein;

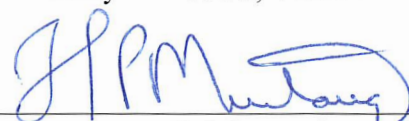
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Tippecanoe County hereby makes, ratifies and confirms the appointments of the persons named on Exhibit A attached hereto to the boards, councils, commissions and other bodies, set forth therein.

PASSED AND ADOPTED by the Tippecanoe County Board of Commissioners this 3<sup>rd</sup> day of January, 2022.

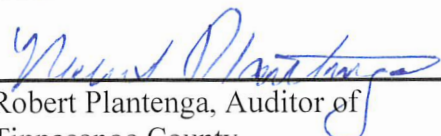
BOARD OF COMMISSIONERS OF  
TIPPECANOE COUNTY

  
David S. Byers, President

  
Tracy A. Brown, Vice President

  
Thomas P. Murtaugh, Member

ATTEST:

  
Robert Plantenga, Auditor of  
Tippecanoe County

RESOLUTION NO. 2022-03-CM

RESOLUTION CONFIRMING THE PARTICIPATION OF COMMISSION

**WHEREAS**, I.C. 14-13-6 establishes the Wabash River Heritage Corridor Commission, and pursuant to said statute Tippecanoe County is an eligible county to participate in said commission; and

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe believe that the development of the Wabash River has been and will be beneficial to all citizens of the State of Indiana; and

**WHEREAS**, the establishment of the Wabash River Heritage Corridor Commission can assist and act as a mechanism to develop the Wabash River Corridor;

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the county of hereby appoint/reappoint Jim Andrew to the Wabash River Heritage Corridor Commission as its appointed member and Vanessa Alstatt as an alternate member.

This resolution shall be effective for a one-year term beginning the first day of January 2022 and will expire on the thirty-first day of December 2023.

**PASSED AND ADOPTED** by the Tippecanoe County Board of Commissioners this 3<sup>rd</sup> day of January, 2022.



BOARD OF COMMISSIONERS OF  
TIPPECANOE COUNTY

David S. Byers  
David S. Byers, President

Tracy A. Brown  
Tracy A. Brown, Vice President

Thomas P. Murtaugh  
Thomas P. Murtaugh, Member

ATTEST: Vanessa Alstatt  
County Auditor

DATED: 1/3/2022



**CERTIFICATE OF APPOINTMENT – PUBLIC LIBRARY BOARD MEMBER**  
**Form for Class I Libraries**  
State Form 31873 (R5 / 5-17)

INSTRUCTIONS: (See IC 36-12-2-19; IC 6-4-1-1.2; IC 6-4-1-4)

1. Appointing Authority completes the "Appointment" section then delivers this Certificate of Appointment to the board appointee in person or by mail.
2. Within 10 days of receiving the Certificate of Appointment, the library board appointee must take the oath of office and ensure the "Oath of Office" section is completed. The oath may be administered by the circuit court clerk, a notary public, or anyone else authorized under IC 33-42-4-1 or IC 33-42-9-7 to administer oaths.
3. The library board appointee must file the completed Certificate of Appointment with the library and with the clerk of the circuit court of the county in which the library is located. The form must be filed with the clerk of the circuit court not later than 30 days after the board term begins.

APPOINTMENT	
I/We	<u>Benton County Commissioners</u> <small>Name(s) of Official(s)</small>
	<u>County Commissioners</u> <small>Title(s)</small> , of
	<u>Benton County &amp; Tippecanoe County</u> of <u>Fowler &amp; Lafayette</u> , Indiana <small>Name of Appointing Authority(ies)</small> <small>Municipal Corporation(s)</small>
hereby certify that I/we have duly appointed	<u>Bradley Smith</u> to the
	<u>Otterbein</u> Public Library Board,
said term beginning on the	<u>19th</u> day of <u>December</u> , 20 <u>21</u> and ending on the <u>31st</u> day of <u>December</u> , 20 <u>24</u> .
<input type="checkbox"/> This is a full 4-year term. - OR -	
<input checked="" type="checkbox"/> This is a partial term to complete the unexpired term of <u>Lisa Studebaker</u> <small>Name of Appointee Being Replaced</small>	
WITNESS, MY HAND AND OFFICIAL SEAL, THIS <u>21<sup>st</sup></u> DAY OF <u>December</u> , 20 <u>21</u> .	
<u>Mike Freeland</u> <small>Signature of appointing official or attesting officer</small>	<u>[Signature]</u> <small>(Additional line for signatures if joint appointment occurs)</small>

OATH OF OFFICE	
STATE OF INDIANA ) ) SS ) COUNTY )	
I, the undersigned, do hereby solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Indiana and to the best of my ability will faithfully, impartially, and diligently discharge the duties and accept the responsibilities of a member of the Library Board of the _____ Public Library, and that I will observe and obey all the laws relating to said office now in force or which may hereafter be enacted during my term of service.	
_____ <small>Name of Appointee</small>	_____ <small>Signature of Appointee</small>
SUBSCRIBED AND SWORN TO ME THIS _____ DAY OF _____, 20____.	
_____ <small>Signature</small>	
_____ <small>Printed Name</small>	
_____ <small>Title</small>	
If the person administering the oath is a notary public, add the county of residence and date of commission expiration.	
County of Residence _____	Date Commission Expires ____/____/____

Exhibit A

**Commissioners Assignments to Various Boards, Councils and  
Commissions for Calendar Year 2022**

**Tracy Brown**

Area Plan Commission  
Community Corrections Advisory Board  
Drainage Board  
Local Emergency Planning Committee  
(LEPC)  
Management Information Technology  
Services Advisory Board  
(MITS)  
Solid Waste Advisory Commission  
Tippecanoe County Emergency  
Management Agency  
(TEMA)  
Tippecanoe County Solid Waste  
Management District

**David Byers**

Conventions & Visitors Bureau  
Court Services Advisory Board  
Drainage Board  
Human Resources Committee  
Lafayette Housing Consortium  
Local Environmental Response Financing  
Board  
(TERF)  
Tippecanoe County Solid Waste  
Management District

**Tom Murtaugh**

Area Plan Commission  
Cary Home Advisory Board  
Drainage Board  
Joint Purchasing Committee  
Redevelopment Commission  
Tippecanoe County Solid Waste  
Management District  
Valley Oaks Health – Mental Health  
Wabash River Enhancement Corp

## Commissioners' Appointments to Boards, Councils and Other Commissions - 2022

## EXHIBIT B

<u>Board/Commission</u>	<u>Name</u>	<u>Term</u>	<u>Effective</u>	<u>Expiration</u>
Accessibility Coalition of Tippecanoe County (ACT)	Tim Clark	1	1/1/2022	12/31/2022
Alcohol & Tobacco Commission	Hollie Hughes	1	1/1/2022	12/31/2022
Animal Disease Control Emergency Coordinator	Dr. Chris Witte, DVM	1	1/1/2022	12/31/2022
Area Board of Zoning Appeals	Steve Clevenger	4	1/1/2021	12/31/2024
	Jen Dekker	4	1/1/2019	12/31/2022
Area Plan Commission (APC)	Vicki Pearl	2	1/1/2022	12/31/2023
	Gary Schroeder	2	1/1/2022	12/31/2023
Board of Operating Company for Battle Ground Golf Course	Rick Oliver	1	1/1/2022	12/31/2022
Board of Health	Thometra Foster	4	1/1/2021	12/31/2024
	Thomas Padgett, MD	4	1/1/2019	12/31/2022
	John Thomas, MD	4	1/1/2022	12/31/2025
	Michael Bohlin, MD	4	1/1/2022	12/31/2025
Child Protection Team	Rebecca Humphrey	1	1/1/2022	12/31/2022
District Planning Council for Indiana Homeland Security - District 4	Jim Lewis	#	4/1/2013	No Term Limit
Economic Development Commission/W. Laf	Steve Schreckengast	1	1/1/2022	12/31/2022
Human Relations Commission (HRC)	Germany Harris	3	1/1/2022	12/31/2024
	Devin Arms	3	1/1/2020	12/31/2022
	Debi DeBruyn	3	1/1/2020	12/31/2022
	*Bob Goldsmith	3	1/1/2022	12/31/2024
	Carolyn Johnson	3	1/1/2021	12/31/2023
	Mike Piggott	3	1/1/2021	12/31/2023
	Meredith Richmond	3	1/1/2022	12/31/2024
	Yadira Salazar	3	1/1/2021	12/31/2023
	Sandra Sydnor	3	1/1/2021	12/31/2023
Laf/WLaf Convention & Visitors Bureau	Becky Barnes	3	1/1/2022	12/31/2024
	Teresa Sheets Witkoske	3	1/1/2022	12/31/2024
Otterbein Public Library	*Bradley Smith	4	12/19/2021	12/31/2024
Public Defender Commission	*Jeff Kemper	3	*6/1/2021	12/31/2023
Property Tax Assessment Board of Appeals (PTABOA)	Scott Brown	1	1/1/2022	12/31/2022
	Cheryl Butcher	1	1/1/2022	12/31/2022
	Brad Neihouser	1	1/1/2022	12/31/2022
Romney Regional Sewer District	Bill Kitterman	4	1/1/2020	12/31/2023
	*Rita Southern	4	1/1/2022	12/31/2023



## EXHIBIT B

<u>Board/Commission</u>	<u>Name</u>	<u>Term</u>	<u>Effective</u>	<u>Expiration</u>
Tippecanoe Co Gov. Building Corporation	Nate Barrett	3	1/1/2021	12/31/2023
		3	1/1/2020	12/31/2022
	Emily Downey	3	1/1/2022	12/31/2024
	Steve Schreckengast	3	1/1/2021	12/31/2023
	Cathleen Cline	3	1/1/2021	12/31/2023
	Diane Windler	3	1/1/2020	12/31/2022
	Jerome Withered	3	1/1/2022	12/31/2024
Tippecanoe County Park Board	Dennis Mellon	4	1/1/2021	12/31/2024
Tippecanoe County Partnership for Water Quality (TCPWQ) - <i>Phase II Stormwater</i>	Zachary Beasley	1	1/1/2022	12/31/2022
	Dale Snipes - Alternate	1	1/1/2022	12/31/2022
Tippecanoe County Public Library (TCPL)	Mary Springer	4	1/1/2019	12/31/2022
Tippecanoe Co. Redevelopment Commission	Jim Andrew	1	1/1/2022	12/31/2022
	Kris Lowe	1	1/1/2022	12/31/2022
	Kris Kessler	1	1/1/2022	12/31/2022
Tippecanoe Environmental Response Financing Board (TERF)	Zachary Beasley	4	1/1/2019	12/31/2022
Wabash River Heritage Corridor Commission (WREC)	Jim Andrew	2	1/1/2022	12/31/2023
	Vanessa Alstatt - Alternate	2	1/1/2022	12/31/2023
West Lafayette Public Library (WLPL)	*Shelley Lowenberg-DeBoer	4	7/1/2021	12/31/2024

*\*fulfilling a mid-term appointment*